

THE GEORGE WASHINGTON UNIVERSITY  
Washington, D. C.

MINUTES OF A REGULAR MEETING  
OF THE FACULTY SENATE HELD ON  
MAY 5, 1989, IN LISNER HALL  
ROOM 603

The first meeting of the new session was called to order by President Trachtenberg at 2:18 p.m.

Present: President Trachtenberg, Vice President French, Registrar Gaglione, Berkovich, Burks, Deering, Divita, East, Fox, Garriss, Graff, Griffith, Keimowitz, Kenny, Kirsch, Leonard, Moore, Painter, Paratore, Prats, Robinson, Seavey, Tolchin, Vontress, and Yezer

Absent: Parliamentarian Schechter, Burdetsky, Elgart, Friedenthal, Liebowitz, Park, Parrish, Robbins, Rycroft, Schiff, Solomon, Trangsrud, and Walker

President Trachtenberg introduced and welcomed the following newly-elected members of the Senate: Professors Graff, Rycroft, Trangsrud, Vontress, and Walker. He next introduced the following re-elected members: Professors Burks, Fox, Kirsch, Moore, Parrish, Robbins, Tolchin, and Yezer.

APPROVAL OF THE MINUTES

The President called for approval of the minutes of the regular meeting of April 14, 1989, as distributed. Professor Fox asked that a typographical error be corrected by changing the first word "Nothing" to "Noting" in the second sentence of the first paragraph under BRIEF STATEMENTS on Page 5 of the minutes. The minutes, as amended, were then approved.

INTRODUCTION OF RESOLUTIONS

No resolutions were introduced.

REPORT BY SENATE MEMBERS OF THE BUDGET ADVISORY TEAM: PROFESSOR SUSAN J. TOLCHIN AND PROFESSOR ARTHUR D. KIRSCH

Professor Tolchin complimented the Chairman and members of the Budget Advisory Team and the President for initiating this process at the University because she thought it was an indication that the administration was serious about opening up areas of information that the faculty and staff had not really been a party to in the past. In order that this level of participation and power involving the faculty and staff be continued and not become an illusion, Professor Tolchin said that Professor Kirsch and she had several recommendations for continuing the Budget Advisory Team and for institutionalizing some of the good steps that have been taken this year. She then deferred to Professor Kirsch.

Professor Kirsch said that it would be very helpful to Senate Committees to share the data of the Budget Advisory Team. He therefore recommended that the appointment of three faculty members to BAT be regularized to include one from the Committee on Administrative Matters as They Affect the Faculty, one from the Committee on Fiscal Planning and Budgeting, and one from the Committee on Appointment, Salary, and Promotion Policies. He also recommended that wider distribution of important documents and reports be made either through the Senate minutes or some other method so that the faculty has the opportunity to see this information. For example, Professor Kirsch said that Vice President French's recent presentation about the academic policy of the University was one of the best he has heard and he thought this report should be made available to the faculty. While the Budget Advisory Team has produced what he thought was a good report, which would be transmitted shortly to the President, Professor Kirsch said, as a Senate member, he did not regard the Budget Advisory Team procedure as taking the place of good, sound recommendations coming up from committees that represented the faculty and on to the Faculty Senate. If anything, Professor Kirsch said that if the Senate Committees could get the information about the same time the Budget Advisory Team receives it, then the Senate could do a more effective job of coming up with resolutions that specifically represented faculty viewpoints which ought to be through the Faculty Senate and not through the Budget Advisory Team.

Professor Griffith, on behalf of the Executive Committee, asked the members of the Budget Advisory Team for their advice on how the Senate should deal with the report of the Team once it has been received by the Executive Committee, i.e., whether the report should be placed on the Senate's September agenda or whether a special meeting of the Senate should be called. Professor Tolchin replied that the report should be sent immediately to the Committee on Fiscal Planning and Budgeting for their input over the summer, as well as any other committees that the Executive Committee thought appropriate.

#### GENERAL BUSINESS

##### I. APPROVAL OF DATES FOR REGULAR SENATE MEETINGS IN THE 1989-90 SESSION

Professor Griffith asked for approval of the dates for the regular meetings of the Faculty Senate for the 1989-90 Session. The following dates were approved:

May 5, 1989	January 19, 1990
September 15, 1989	February 9, 1990
October 13, 1989	March 9, 1990
November 10, 1989	April 13, 1990
December 8, 1989	

II. NOMINATION FOR APPOINTMENT BY THE PRESIDENT OF THE PARLIAMENTARIAN OF THE FACULTY SENATE FOR THE 1989-90 SESSION

Professor Griffith moved the nomination for appointment by the President of Roger E. Schechter, Associate Professor of Law, as Parliamentarian of the Faculty Senate for the 1989-90 Session. The nomination was approved.

III. NOMINATIONS FOR ELECTION OF CHAIRMAN AND MEMBERS OF SENATE STANDING COMMITTEES FOR THE 1989-90 SESSION

Professor Griffith moved the nomination for election of Chairmen and members of Senate Standing Committees with the following changes: **Nominees added:** Professors Miriam V. Dow to the Appointment, Salary, and Promotion Policies Committee; Michael D. Bradley to the Fiscal Planning and Budgeting Committee; Martha N. Rashid to the Honors and Academic Convocations Committee; John A. Morgan, Jr., and Harry E. Yeide to the Professional Ethics and Academic Freedom Committee; and James L. Scott to the University Development and Resources Committee; **Nominees withdrawn at their request:** Professors Larry C. Singleton from Student Financial Aid; Eric K. Winslow from University Development and Resources Committee; Sarah B. Jenkins from Professional Ethics and Academic Freedom Committee; and Laurie M. Reuter from Professional Ethics and Academic Freedom Committee. The nominations, as revised, were then approved. (List of Chairmen and Members of Faculty Senate Standing Committees is attached.)

IV. NOMINATION FOR APPOINTMENT BY THE PRESIDENT TO ADMINISTRATIVE COMMITTEES

Professor Griffith moved the nominations for appointment by the President to the following Administrative Committees: Committee on University Bookstore: Miriam V. Dow, Murli M. Gupta, Roy C. Lindholm; Committee on University Parking: Irving Katz; Advisory Committee for the Charles E. Smith Center for Physical Education and Athletics: Patricia A. Sullivan; GW Forum: Thomas P. Liverman, Eileen T. McClay; Committee on Campus Security: Donna M. Hirabayashi; Joint Committee of Faculty and Students: Philip Robbins, Co-Chairperson, Eileen W. Bradley, Rachelle S. Heller, Robert G. Jones, William Lynch, Michael O. Moore, Frank W. Segel. The nominations were approved.

V. NOMINATION FOR APPOINTMENT BY THE BOARD OF TRUSTEES TO TRUSTEES' COMMITTEES

Professor Griffith moved the nominations for appointment by the Board of Trustees to the following Committees: Trustees' Committee on Academic Affairs: William B. Griffith; Trustees' Committee on Student Affairs: Philip Robbins; Trustees' Committee on University Development: Anthony M. Yezer. The nominations were approved.

VI. NOMINATION FOR ELECTION OF FACULTY MEMBERS TO THE PANEL FOR STUDENT GRIEVANCE REVIEW COMMITTEES

Professor Griffith moved the nominations for election by the Faculty Senate to the Panel for Student Grievance Review Committees: Oliver Alabaster, Andrew Altman, Frank E. Baginski, Muhammad I. Haque, Mark S. Klock, Gregory H. Reaman, Joan R. Regnell, Deloris M. Saunders, Max D. Ticktin, Ira P. Weiss. The nominations were approved.

VII. REPORT OF THE EXECUTIVE COMMITTEE

Professor Griffith, on behalf of the Executive Committee, reported on the activities of the Committee. (The report is attached and made a part of these minutes.)

VIII. ANNUAL REPORTS

Annual Reports from the following Senate Committees were received for distribution with the minutes: Administrative Matters as They Affect the Faculty, Athletics, Fiscal Planning and Budgeting, Honors and Academic Convocations, Libraries, Physical Facilities, Research, Student Financial Aid, University Development and Resources, and the Executive Committee. (The Annual Reports are attached.)

BRIEF STATEMENTS

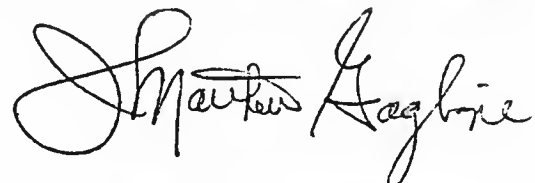
The President called upon Professors Seavey, Kirsch, and Painter who offered tributes, respectively, to the following former members of the Faculty Senate who were retiring from the University: Philip H. Highfill, Jr., Professor of English, James N. Mosel, Professor of Psychology, and Glen E. Weston, S. Chesterfield Oppenheim Professor of Antitrust and Trade Regulation Law. (These tributes are attached and made a part of these minutes.)

The President then called upon Professor Moore, Chairman of the Committee on Honors and Academic Convocations, who offered a tribute to Professor Robert G. Jones who was stepping down as University Marshal. At the conclusion of Professor Moore's statement of tribute, President Trachtenberg also added his thanks, stating that he was "extraordinarily grateful to Professor Jones for all the events that he participated in this year, but none more than the inauguration ceremony which seemed to him [the President] to have gone off as well as any human endeavor was likely to achieve." (The tribute to Professor Jones is attached and made a part of these minutes.)

ADJOURNMENT

Before adjournment, the President stated that "it was nice to have gotten through the first year" and he thanked the Senate members for their assistance.

Then, upon motion made and seconded, President Trachtenberg adjourned the meeting at 2:50 p.m.



J. Matthew Gaglione  
Secretary

FACULTY SENATE COMMITTEES  
1989-90 Session

STANDING COMMITTEE CHAIRMEN\*  
1989-90

1. ADMINISTRATIVE MATTERS AS THEY AFFECT THE FACULTY -  
Lilien F. Robinson, CCAS
2. APPOINTMENT, SALARY, AND PROMOTION POLICIES -  
Arthur D. Kirsch, CCAS
3. ATHLETICS -  
Salvatore R. Paratore, SEHD
4. EDUCATIONAL AND ADMISSIONS POLICY -  
Stefan O. Schiff, CCAS
5. FISCAL PLANNING AND BUDGETING -  
Anthony M. Yezer, CCAS
6. HONORS AND ACADEMIC CONVOCATIONS -  
Dorothy A. Moore, SEHD
7. LIBRARIES -  
Ormond A. Seavey, CCAS
8. PHYSICAL FACILITIES -  
Salvatore F. Divita, SGBA
9. PROFESSIONAL ETHICS AND ACADEMIC FREEDOM -  
Christopher J. Deering, CCAS
10. RESEARCH -  
Charles A. Garris, SEAS
11. STUDENT FINANCIAL AID -  
Raymond R. Fox, SEAS
12. UNIVERSITY DEVELOPMENT AND RESOURCES -  
Simon Y. Berkovich, SEAS
13. UNIVERSITY AND URBAN AFFAIRS -  
Lois E. Graff, SGBA
14. JOINT COMMITTEE OF FACULTY AND STUDENTS  
Philip Robbins, CCAS

\*Members of the Senate

May 5, 1989

MEMBERS OF THE FACULTY SENATE COMMITTEES  
1989-90 Session

Executive Committee

AcadCen T-525	William B. Griffith, Chairman (CCAS)	4-6265
AcadCen T-736	Charles A. Garris (SEAS)	4-3646
Funger 514	Salvatore R. Paratore (SEHD)	4-6884
LLib 516	Robert E. Park (Law)	4-6750
ACC 4-425	Alvin E. Parrish (Medical)	4-4243
Monroe 302	Susan J. Tolchin (SGBA)	4-7019
Gelman 714	Robert W. Rycroft (ESIA)	4-7292
Rice-8th Fl.	Stephen Joel Trachtenberg, President, ex officio	4-6500

ADMINISTRATIVE MATTERS AS  
THEY AFFECT THE FACULTY

\*Chairman: Robinson, Lilien F., Art  
Brewer, Diane, Speech and Hearing  
Fife, Jonathan D., Education  
Lake, Jerry, Art  
Langton, Phyllis, Sociology  
Moyer, E. Thomas, Jr., CMEE  
Oertel, Yolanda C., Pathology  
Wirtz, Philip W., Management Science  
Wise, Jarrett M., Health Care Sciences  
Zuchelli, Joseph, Physics

ex officio:

Diehl, Charles E., Vice President and Treasurer  
Keimowitz, Robert I., Dean of the Medical Center for  
Academic Affairs

APPOINTMENT, SALARY, AND PROMOTION  
POLICIES (INCLUDING FRINGE BENEFITS)

\*Chairman: Kirsch, Arthur D., Statistics  
Abravanel, Eugene, Psychology  
Boswell, John G., Education  
Bowling, Lloyd S., Speech and Hearing  
Briscoe, William J., Physics  
Cawley, James F., Health Care Sciences  
Cook, Joel W., Business Administration  
Dow, Miriam V., English  
Harmon, Michael M., SGBA  
Johnson, Diana E., Biological Sciences  
Lader, Melvin P., Art  
Sarkani, Shahram, CMEE  
Weiss, Ira, Medical School Pediatrics

ex officio:

Diehl, Charles E., Vice President and Treasurer  
French, Roderick S., Vice President for  
Academic Affairs

\*Member of the Senate

ATHLETICS

\*Chairman: Paratore, Salvatore R., Education  
Campos, Joseph M., Child Health & Development  
Caress, Edward A., Chemistry  
Dyer, Robert F., Business Administration  
Karp, Stephen A., Psychology  
Linebaugh, Craig W., Speech and Hearing  
O'Rear, Charles E., Forensic Science  
Paup, Donald, HLKS  
Ralph, Michael P., Naval Science  
Smith, Abbie O., CCEW  
Wiener, Jerry M., Psychiatry  
Wilkinson, David S., Pathology

ex officio:

Bilsky, Steven, Director of Athletics and Recreation  
Chernak, Robert A., Vice President for  
Student and Academic Support Services  
Warner, Mary Jo, Senior Associate Director of  
Athletics and Recreation

EDUCATIONAL AND ADMISSIONS POLICY

\*Chairman: Schiff, Stefan O., Zoology  
Anderson, Jeffery C., Art  
Brennan, Timothy J., Economics  
Dhuga, Kalvir S., Physics  
Greenberg, Joseph A., Educational Leadership  
Shepherd, Charles C., Jr., Business Administration  
Silver, Sylvia, Pathology  
Sten, Christopher W., English  
Ticktin, Max D., Classics  
Ullman, Daniel, Mathematics

ex officio:

Chernak, Robert A., Vice President for  
Student and Academic Support Services  
French, Roderick S., Vice President for  
Academic Affairs  
Pallett, Anthony T. G., Executive Director for  
Enrollment Management  
Stoner, George W. G., Director of Undergraduate Admissions

FISCAL PLANNING AND BUDGETING

\*Chairman, Yezer, Anthony M., Economics  
Birnbaum, Philip S., Health Care Sciences  
Bradley, Michael D., Economics  
\*Elgart, Mervyn L., Dermatology  
Freund, Maxine B., Teacher Prep. and Special Education  
Kee, James E., Public Administration  
Mastro, Anthony J., Accountancy  
Moersen, Leo C., Accountancy  
Waters, Robert C., Engineering Administration

ex officio:

Chernak, Robert A., Vice President for  
Student and Academic Support Services  
Diehl, Charles E., Vice President and Treasurer  
Keimowitz, Robert I., Dean of the Medical Center for  
Academic Affairs  
Olmo, Ralph J., Comptroller  
Shoup, Robert D., Director of the Budget

HONORS AND ACADEMIC CONVOCATIONS

\*Chairman: Moore, Dorothy A., Education  
Borgiotti, Georgio V., EECS  
Grub, Phillip D., Business Administration  
Lingo, Jane T., University Relations  
Rashid, Martha N., Education  
Regnell, Joan R., Speech and Hearing  
Shouldice, Robert, Health Services Administration  
Tidball, M. Elizabeth, Physiology  
Wade, Alan G., Theater and Dance

ex officio:

Dorich, Dina, Assistant Vice President for  
University Relations  
French, Roderick S., Vice President for  
Academic Affairs  
Gaglione, J. Matthew, Registrar  
Kaplan, Susan, Assistant to the President

\*Member of the Senate



LIBRARIES

\*Chairman: Seavey, Ormond A., English  
Hitchcock, D. Michael, Art  
Junghenn, Hugo D., Mathematics  
Kennedy, R. Emmet, Jr., History  
King, James C., Germanic Languages  
King, Michael, Chemistry  
Kyriakopoulos, Nicholas, EECS  
McSwain, Cynthia J., Public Administration  
Reeves, Philip N., Health Services Administration  
Saenz, Pilar, Romance Languages

ex officio:

Bader, Shelley, Director, Medical Library  
Caress, Edward A., Assistant Dean of the  
Graduate School of Arts and Sciences  
French, Roderick S., Vice President for  
Academic Affairs  
Head, Anita K., Librarian, Law Library  
Rogers, Sharon J., University Librarian

PHYSICAL FACILITIES

\*Chairman: Divita, Salvatore F., Business Administration  
Greene, Sherwin, Urban and Regional Planning  
Hirabayashi, Donna M., Naval Science  
Lindholm, Roy C., Geology  
Murphree, E. Lile, Jr., Engineering Administration  
Mustone Alexander, Lisa, Health Care Sciences

\*Painter, William H., Law  
Sullivan, Patricia A., HKLS

ex officio:

Dickman, Robert E., Assistant Treasurer for  
Facilities  
Diehl, Charles E., Vice President and  
Treasurer  
Runyon, Donald A., Assistant Treasurer for  
Business and Procurement Affairs

\*Member of the Senate

PROFESSIONAL ETHICS AND ACADEMIC FREEDOM

\*Chairman: Deering, Christopher J., Political Science

Cohn, Victor H., Pharmacology

Courtless, Thomas F., Sociology

Darr, Kurt J., Health Services Administration

Gastwirth, Joseph L., Statistics

Gilmore, Charles M., SEAS

Holmes, Dennis H., Educational Leadership

Holstrom, Robert W., Psychology

Kaiser, Paula R., (Emeritus), Anesthesiology

Morgan, John A., Jr., Political Science

Pierpont, Howard C., (Emeritus), Surgery

Silber, David E., Psychology

\*Trangsrud, Roger H., Law

Yeide, Harry E., Jr., Religion

ex officio:

Burdetsky, Ben, Acting Dean of the School of Government  
and Business Administration

Friedenthal, Jack H., Dean of the National Law Center

Kaplan, Susan, Assistant to the President

Kenny, Robert, Acting Dean of Columbian College  
of Arts and Sciences

RESEARCH

\*Chairman: Garris, Charles A., CMEE

Adams, William C., Public Administration

Anderson, Jeffery C., Art

Baginski, Frank E., Mathematics

Brandt, Linda J., Psychology

Englander, Ernest J., Business Administration

Kramer, Bruce M., CMEE

Linkowski, Donald C., Human Services

Loew, Murray H., EECS

Phillips, Terence, Renal

Sztein, Marcelo, Medicine

ex officio:

French, Roderick S., Vice President for  
Academic Affairs

Lange, Carl J., Vice President for Research (through 8/31/89); Coates,  
Anthony G. (beginning 9/1/89) as Associate Vice President  
for Academic Affairs and Research

Solomon, Henry, Dean of the Graduate School of  
Arts and Sciences

\*Member of the Senate

STUDENT FINANCIAL AID

\*Chairman: Fox, Raymond R., CMEE  
Huve, Gerard, Romance Languages  
Johnson, Gary, Naval Science  
Sabelli, Bradley W., Theater and Dance  
Wright, J. Frank, Art  
Zaghloul, Mona E., EECS

ex officio:

Baker, Vicki J., Director of Student  
Financial Aid  
Chernak, Robert A., Vice President for  
Student and Academic Support Services  
Pallett, Anthony T. G., Executive Director for  
Enrollment Management  
Stoner, George W. G., Director of  
Undergraduate Admissions

UNIVERSITY DEVELOPMENT AND RESOURCES

\*Chairman: Berkovich, Simon Y., EECS  
Dale, Roland, Health Care Sciences  
Liebrenz-Himes, Marilyn L., Business Administration  
Mazur, Amy, Teacher Prep. and Special Education  
Reaman, Gregory, Child Health and Development  
Scott, James L., Emergency Medicine  
Steiner, Carl, German  
Stephens, George C., Geology

ex officio:

Canfield, David W., Director of Medical Center Development  
Dorich, Dina, Assistant Vice President for  
University Relations  
Worth, Michael J., Vice President for  
Development and University Relations

UNIVERSITY AND URBAN AFFAIRS

\*Chairman: Graff, Lois E., Management Science  
Gale, Dennis E., Urban and Regional Planning  
Henig, Jeffrey R., Political Science  
Keiser, John, Pathology  
Lingo, Jane T., University Relations  
Nashman, Honey W., HKLS  
Perry, James H., Business Administration  
Tropea, Joseph L., Sociology

ex officio:

Diehl, Charles E., Vice President  
and Treasurer  
Kaplan, Susan, Assistant to the President  
Worth, Michael J., Vice President for  
Development and University Relations

Member of the Senate

The following committee is not a standing committee of the Faculty Senate but is listed for your information:

JOINT COMMITTEE OF FACULTY AND STUDENTS

Faculty Members:

\*Co-Chairperson: Robbins, Philip, Journalism  
Bradley, Eileen W., Radiology  
Heller, Rachelle S., EECS  
Jones, Robert G., Religion  
Lynch, William, Educational Leadership  
Moore, Michael O., Economics  
Segel, Frank W., Accountancy

ex officio:

Beil, Cheryl, Assistant Dean of Students  
Chernak, Robert A., Vice President for  
Student and Academic Support Services  
Kaplan, Susan, Assistant to the President  
Kenny, Robert, Acting Dean of Columbian College  
of Arts and Sciences  
Strong, LeNorman J., Director of Marvin Center  
and Student Activities Office  
Wooldridge, Annie, Special Assistant to the  
Vice President for Academic Affairs

Student Members:

(Co-Chairperson and students to be elected)

ex officio:

(Students to be elected)

REPORT OF THE EXECUTIVE COMMITTEE  
MAY 5, 1989  
BY PROFESSOR WILLIAM B. GRIFFITH, CHAIRMAN

I will report briefly on behalf of the outgoing Executive Committee and the incoming Executive Committee. The first item of significance to report on is a forthcoming consultation by the Executive Committee on a strategic plan being developed by the University administration for the Northern Virginia Campus. The plan is being prepared for submission to various bodies outside the University, such as the Education Commission of the State of Virginia, with a target date of July 1, 1989. Vice President French has asked the Executive Committee to meet to discuss this plan as it approaches final form, sometime after June 10, 1989. We will respond to that plan and the Executive Committee will report to the Senate in September as to our recommendations on that matter.

The grievance in the Medical School is in hearing. Those hearings have been continued until May 25, 1989. In that regard, the Executive Committee has exercised its authority under the Faculty Code to appoint Professor Peter Vaill as an "alternate temporary member" of the Dispute Resolution Committee in order that he may continue as a member of the Hearing Committee presently hearing that grievance because his term on the Dispute Resolution Committee would have expired May 1, 1989. When the hearings are concluded in this case, Professor Vaill will then step down as a member of the Dispute Resolution Committee.

To the best of my knowledge, there is no nonconcurrence pending at this time.

A number of Annual Reports of Committees were received today. If you chair a committee which has not yet filed an Annual Report, I would urge you to try to do so as soon as possible. I also urge all of you who have been chairing a committee but will not be continuing to chair it to pass along the files to your successor chair. And if you are an incoming chair and the outgoing chair does not contact you, I suggest that you contact him or her so you get some sort of carryover of the files. I think it is enormously important for the functioning of the committees that there be as much continuity as possible for the changing membership and the changing chairs. That is hard to achieve and I ask the cooperation of all members of the Senate in that respect.

In assuming the Chairmanship of the Executive Committee, I do indeed look forward to meeting and working with the President soon and taking stock of where we are on various matters of pending business and on various recommendations of the Faculty Senate that have gone to the administration and on which we have not yet heard any sort of a response.

Lastly, I would like to remind you that there is an upcoming commencement exercise this Sunday for some of us and I suppose that there are other days for other schools and I remind you of the faculty's obligation to attend such matters. And, beyond that, I would simply like to wish all members of the Senate, who are returning or who are incoming to the Senate, a successful term and, if I don't see you all again after this, a pleasant summer.

Thank you

May 1989

Administrative Matters as They Affect the Faculty

The Committee conducted a follow-up survey to its 1988 survey into problems with procurement and supply. The response to this survey indicates that problems in this area have decreased. Further improvements in the procurement and supply system can be expected since an Executive Director of Procurement and Contracts has been appointed in the office of Business Affairs.

In the matter of legal protection of faculty discharging their professional responsibilities, the Committee feels that the statement which appears on page 23 of the Faculty Handbook (revised 1987) is adequate. It reads:

**Indemnification of University Employees**

It is the policy of the University to provide liability protection to faculty and staff who become involved in claims or suits arising from sanctioned University activities which fall within the scope of their employment.

All documents or contacts relating to legal proceedings arising from the above-referenced activities should be referred immediately to the Office of the Vice President and Treasurer, to the attention of the Insurance and Legal Associate, in order that appropriate action may be taken to protect the interests of indemnified persons and the University.

The Committee is currently engaged in conducting a survey about support services (other than procurement and supply) in an attempt to ascertain the adequacy and effectiveness of the support provided with respect to faculty productivity.

James F. Burks, Chair

Jonathan D. Fife  
Fred Forney  
Sonya Quitslund  
Joseph Zuchelli

Serahi Fitzpatrick  
Hubert Lilliefors  
Jarrett Wise  
Sylvia Silver

Ex-Officio Members

Vice President Charles E. Diehl  
Dean Philip S. Birnbaum

May 5, 1989

Annual Report of the Faculty Senate  
Committee on Athletics

Committee Members: Ben Burdetsky, Joseph Campos, Edward A. Caress, Christopher J. Deering, Kenny Emson, Craig W. Linebaugh, Charles E. O'Rear, David A. Rowley, Abbie O. Smith, Jeanne Snodgrass, Herbert D. Weintraub, Larry Weisberg, Jerry M. Wiener

Ex Officio: Steven Bilsky, Robert A. Chernak, Mary Jo Warner

Meetings of the full committee were held on October 20, 1988 and April 13, 1989.

At the October meeting, Vice President Robert Chernak, V.P. for Student and Academic Support Services explained the rationale for combining the Women's and Men's Departments of Athletics under one Director of Athletics and Recreation. Also discussed were views of the new administration toward athletics which included a commitment to both men's and women's sports as well as a commitment to field competitive teams at the Division I level in the Atlantic 10 Conference.

At the May meeting, Professor Edward A. Caress, faculty representative to the NCAA, discussed the potential impact of Proposition 42 (GWU voted against it). Under Proposition 42, athletes classified as partial qualifiers (C average or 700 SAT score) can not receive any financial aid. Presently, under Proposition 48, such athletes can receive aid but not compete during their Freshman year while adjusting academically.

Steve Bilsky, Director of Athletics and Recreation shared the future directions for athletics at GWU. Objectives include 1) a commitment to women's sports 2) strengthening our participation in the Atlantic 10 and 3) expanding university community use of the Smith Center. Changes in varsity sport sponsorship (dropping men's wrestling, converting badminton to a club sport, and adding cross country) are part of an overall strategy to reallocate resources and streamline the organization.

Finally, Vice President Chernak reported the elimination of the Wellness Center and the potential absorption of some of its services to the staff, faculty, and students by other units within the university.

Respectfully submitted,

  
Salvatore R. Paratore  
Chair



May 3, 1989


1988-89 ANNUAL REPORT: Fiscal Planning & Budgeting Committee

1. The Committee met a half-dozen times during the year and the chief product of its deliberations, Resolution 88/8, A Resolution on Alternative Budget Processes, was approved without amendment by the Faculty Senate at its meeting of April 14, 1989.
2. Due to complications of scheduling the Committee was unable to complete work on two other draft resolutions it was considering. One proposal deals with improving the presentation of financial and other budgetary materials to the Senate; the other responds to recent changes in University policy with respect to endowment income. These remain pending business for the Committee next year.
3. Also a matter of continuing business is a request from the Executive Committee that Fiscal Planning and Budgeting Committee consider Issues 6, 7, and 8 in the Report of the Special Committee on the Consolidation of the School of International Affairs.
4. The Chair wishes to express personal appreciation for the spirit of cooperation sustained throughout the year by both faculty and administrative members of this Committee. Given the difficulty of the problems considered, no progress would have been possible in the absence of such cooperation. The patience of those long concerned with budget matters in teaching those who were newcomers was particularly commendable.

Members of the Committee:

Michael D. Bradley, Econ  
David O. Davis, Rad  
James E. Kee, PAd  
Anthony J. Mastro, Acct  
Robert E. Park, Law (resigned 3/21/89)  
Michael Ralph, NSci  
Anthony M. Yezer, Econ

Respectfully submitted,

  
William B. Griffith,  
Chair

Ex Officio:

Philip S. Birnbaum, Dean, Med, Ctr  
William D. Johnson, Provost (retired 3/30/89)  
Charles E. Diehl, V.P./Treasurer  
Robert Chernack, V.P. Stud/ Aca.Sup.Svc  
Ralph J. Olmo, Comptroller  
Robert D. Shoup, Dir. of Budget

REPORT OF THE COMMITTEE ON  
HONORS AND ACADEMIC CONVOCATIONS, 1988-89

The Committee met four times (September 26, January 6, March 2, and April 4).

The Committee discharged its responsibilities as follows:

1. Established committees for each of the public functions: Fall Convocation, Martin Luther King, Jr. Observance, Convocation, Honors Convocation, Faculty Luncheon, Graduation Weekend Activities.
2. Established an Honorary degree sub-committee to screen nominations and make recommendations to the full committee.
3. Processed and advised the President on nominations for honorary degrees; seven were awarded.
4. Recommended a speaker for the 1989 Convocation and the 1990 Convocation.

Recommending Policies:

1. Recommended a change in the time schedule for processing honorary degrees and speakers for the Winter Convocation from the present one semester to one year and to encourage Deans to follow a similar schedule when possible.
2. The Committee voted to recommend as a policy the aim of using at least one honorary degree each year for an international scholar, alumnus, or public servant.

For the Committee

Dorothy A. Moore, Chair

Chairman: Dorothy A. Moore, Education  
Giorgio V. Borgiotti, EECS  
Marvin F. Gordon, Geography  
Philip D. Grub, Business Administration  
John J. Jackson, Naval Science  
Jane T. Lingo, University Relations  
Paul Mammalian, Student  
Martha N. Rashid, Education  
Joan R. Regnell, Speech and Hearing  
M. Elizabeth Tidball, Physiology  
Beverly Wolfer, Student

ex officio

Dina Dorich, Assistant Vice President for University Relations  
Roderick S. French, Vice President for Academic Affairs  
J. Matthew Gaglione, Registrar  
Robert G. Jones, University Marshal  
Ken White, Chair of the Graduate Weekend and Convocation

Annual Report  
Faculty Senate Committee on Libraries  
May 1989

The Faculty Senate Committee on Libraries met on November 2 and December 12, 1988. Minutes of those meetings reflect discussion/action on the following items:

1. Consideration of a resolution encouraging faculty to consider earmarking their annual fund gifts for library acquisitions or to consider special additional gifts for library acquisitions. This resolution was discussed, passed unanimously by the committee, and subsequently passed (amended) by the full faculty Senate on January 13, 1989 (Senate Resolution 88/3).
2. Discussion of the role, activities, development, and budget implications of the Washington Research Library Consortium.
3. Consideration of replacement of the current University policy on copying copyrighted materials --modeled after the policy of the National Association of College Stores-- with that endorsed by the American Library Association and the National Education Association. The committee agreed that the more permissive ALA/NEA policy is desirable. Librarian Rogers (ex officio) was encouraged to pursue the change through administrative channels but to return to the committee and thereby the Senate with any policy issues relevant to the faculty.
4. Consideration of the status of pending Senate Resolution 87/11 which had not received action. Vice President French (ex officio) was asked to call the matter to President Trachtenberg's attention. President Trachtenberg subsequently communicated with the committee. And that correspondence was forwarded to the Executive Committee for their consideration.

For the committee,

Christopher J. Deering, Chair  
Associate Professor of Political Science

Committee Members:

Murli Gupta, Mathematics  
Michael D. Hitchcock, Art  
Nancy D. Johnson, Theater & Dance  
Dianne C. Martin, EE&CS  
Gregory Milmo, Surgery  
Arthur E. Wilmarth, Law  
James C. King, Germanic Languages  
John C. Lowe, Geography  
Pilar Saenz, Romance Languages

Ex Officio:

Shelley Bader, Himmelfarb Library  
Edward A. Caress, Assoc. Dean, GSAS  
Anita K. Head, Law Library  
Sharon J. Rogers, University Librarian  
Roderick S. French, VP Academic Affairs



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MEDICAL CENTER

*Department of Pharmacology / 2300 Eye Street, N.W., Washington, D.C. 20037 / (202) 994-3541*

May 10, 1989

To: University Senate

From: Dr. Victor H. Cohn, ~~Chair~~ *VC*

Re: Annual Report of the Committee on Physical Facilities.

No business was presented to the Committee during 1988-89 and it did not meet.

PHYSICAL FACILITIES

\*Chairman: Cohn, Victor H., Pharmacology  
Brown, James M., Law  
Burke, Jim (student)  
Greene, Sherwin, Urban and Regional Planning  
Hirabayashi, Donna M., Naval Science  
Mendelsohn, Herbie (student)  
Murphree, E. Lile, Jr., Engineering Administration  
Sterling, Christopher H., Communications  
Sullivan, Patricia A., HKLS  
ex officio:  
Dickman, Robert E., Assistant Treasurer for  
Facilities  
Diehl, Charles E., Vice President and  
Treasurer  
Runyon, Donald A., Assistant Treasurer for  
Business and Procurement Affairs

## ANNUAL REPORT OF THE SENATE COMMITTEE ON RESEARCH

### 1988 - 1989 ACADEMIC YEAR

The committee met 6 times during the academic year. Among the activities and accomplishments of the committee are the following:

1. The committee co-sponsored, with the Gelman Library, an exhibit and reception honoring faculty authors.
2. The committee reviewed and approved a draft of the new University policy on "Assignment of Copyrights".
3. The committee conducted open discussions on a wide range of research related topics in search of a theme and focused on areas which might improve the university research environment. These included research incentives, conflict of interest, seminars, teaching loads.
4. The committee reviewed the report by A. Coates: "A Comprehensive Inventory of Financial Support for Graduate Students at George Washington University: 1986 - 1987." Using this report, the committee attempted to identify areas where University assistance might be directed with advantage.
5. As a product of the discussions of item 4, the committee formulated Resolution 88/5 : Increasing contributions for full-time graduate student support. The resolution was presented to the Senate and returned to committee in amended form. The committee then decided to withdraw the resolution.
5. The committee discussed various methods for honoring outstanding researchers among the university faculty as well as their respective costs and benefits. A preliminary resolution was formulated, but action was deferred to the Fall.

#### Committee Members:

Charles A. Garris, Chairman  
Neal Barnard, Psychiatry  
Barry L. Berman, Physics  
Edward A. Caress, Chemistry  
A. Julianna Gulya, Surgery  
Barbara Herman, Child Health  
Bruce M. Kramer, SEAS

Murray H. Loew, SEAS  
Stephan Naulty, Anesthesiology  
Terence Philips, Renal  
Glen Rosenquist, Child Health  
Ormond A. Seavey, English  
Jay R. Shotel, Special Ed

#### ex.officio:

Vice President for Academic Affairs Roderick R. French  
Vice President for Research Carl J. Lange  
Dean of Graduate School of Arts & Sciences Henry Solomon

THE GEORGE WASHINGTON UNIVERSITY  
WASHINGTON, DC 20052  
MAY 5, 1989  
1988-89 Session

Annual Report of the Faculty Senate Committee on Student Financial Aid

The Faculty Senate Committee on Student Financial Aid met on December 5, 1988, to receive an update on financial aid strategy for 1989-90 and to consider adjustments to the University's need-based aid packaging strategy. Members present were Chairman S. Divita, L. Alexander, V. Baker, R. Chernak, A. Hollinshead, A. Kakaes, D. Lee, B. Sabelli, C. Smith, and G. Stoner.

The policy changes proposed would increase support for merit-based awards and fine tune the packaging strategy for need-based awards. These changes were proposed after study and comparison with the financial aid offerings of other comparable schools.

The committee discussed at length financial aid and its critical role in recruiting, enrolling and retaining students. The necessity of strong graduate, as well as undergraduate support, was covered. The committee then passed a motion approving the updated strategy as follows: "The Faculty Senate Committee on Student Financial Aid approves the proposed aid strategy and commends the performance of the Office of Student Financial Assistance in delivering aid in a timely and professional manner."

The committee fulfilled its role in reviewing financial aid matters and advising the Office of Student Financial Assistance.

*S. Divita*  
LD

Salvatore F. Divita, Chair

COMMITTEE MEMBERS:

Salvatore F. Divita, Chairman  
Lisa Alexander  
Ariel Hollingshead  
Gary Johnson  
Apostolos Kakaes  
Don S. Lee  
Bradley W. Sabelli  
Carol Smith  
J. Frank Wright

EX OFFICIO:

Vicki J. Baker  
Robert A. Chernak  
George W. G. Stoner



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*School of Engineering and Applied Science / Washington, D.C. 20052*

*Department of  
Electrical Engineering  
and Computer Science  
(202)994-6083*

Annual Report of the Senate  
Committee on University Development and Resources  
1988-1989 Session

Members of the Committee

Simon Berkovich, EE & CS, Chairman  
Dale, Roland, Health Care Sciences  
Gaskill, Jerry W., Radiology  
Graff, Lois, Mgt. Sci. Dept. (SGBA)  
Hilmy, Joseph, Accountancy  
Lappas, Nicholas T., Forensic Sciences  
Reuter, Laurie, EE&CS  
Scott, James, Medicine  
Simons, Suzanne L., Anthropology  
Steiner, Carl, German Dept.

Ex Officio:

Canfield, David W., Director of Medical Center  
Development  
Dorich, Dina, Assistant Vice President for  
University Relations  
Worth, Michael J., Vice President for  
Development

The Committee on University Development and Resources met five times during the 1988-1989 academic year. Major activities of the Committee can be summarized as follows:

1. Last year it was proposed that the Committee pursue the establishment of Distinguished Professorship within the University as means of recognition outstanding service and accomplishment. After numerous discussions the Committee drafted a resolution which was presented to the Executive Committee and was modified to the form of an "Award for Academic Excellence". The resolution was considered by the Senate and was returned for re-thinking.
2. Much time was used in the Committee discussing the establishment of the GW Day Care Center. The Committee invited Jeanne Henriques, a student from the Women's Studies program, who is interested in this project, to attend the meetings. The Committee has collected a certain amount of data on this matter, in addition to a survey done last year by Professor Simons. During this year, Dr. Scott contacted different universities in this area and made a comparative review. The Committee concludes that the problem of the GW Day Care Center deserves considerable attention and recommends that a special working group be created entirely for this purpose.

3. The committee explored the possibility for enhancing faculty access and participation in the University Club facilities. A study of this subject including a comparison of similar facilities at the Georgetown University and a survey of our faculty regarding establishing a social hour for regular gatherings was performed by Mr. Roland Dale. The majority of the respondents were in favor of the idea of having a social hour on a monthly basis on Thursdays. The details of this action will be elaborated with the University Club Administration and it will be implemented starting the Fall of 1989.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Simon Berkovich".

Simon Berkovich, Chairman

April 25, 1989



# ANNUAL REPORT OF THE EXECUTIVE COMMITTEE OF THE FACULTY SENATE

1988-89 Session

The Executive Committee arranged the agenda for eight regularly scheduled meetings of the Faculty Senate during the 1988-89 term.

The Senate acted upon nine resolutions. One resolution was proposed by the Executive Committee, Resolution 88/4 "A Resolution Concerning Sabbatical Leave Policy." A tabulation of resolutions, enacted by the Senate, showing the Administration's response is attached to this report.

During this session of the Senate, the Executive Committee served in a coordinating capacity with regard to one grievance in the Medical School. That grievance is currently in hearing. The Executive Committee, through its Chairman, has also advised faculty members with respect to questions pertaining to faculty rights.

In the fall semester of the 1988-89 term the Executive Committee was notified of one nonconcurrence with respect to a departmental promotion recommendation. As specified by the Code, preliminary consultations and mediation were initiated by the Executive Committee. Formal meetings were also held. Prior to the completion of the process, the nonconcurrence was withdrawn.

The Executive Committee considered its role in the grievance process, especially with respect to mediation. It sought and received advice from the Committee on Professional Ethics and Academic Freedom. The Executive Committee began a process of documentation of its interpretation of the Committee's role not only in the grievance process but with regard to consultation on University administrative appointments. Such documentation is intended as a possible guideline for future Executive Committees.

In conjunction with the President's Office, the Executive Committee joined in the organization of the Annual Faculty Luncheon honoring emeriti professors and those achieving twenty-five years of service. In September, the Executive Committee arranged and hosted a Faculty Senate reception in honor of President Trachtenberg.

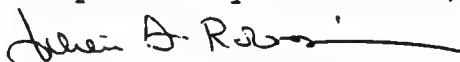
The Executive Committee nominated faculty members and chairmen for various administrative committees and Senate standing committees. It also initiated and transmitted matters for consideration and recommendation to standing committees. These were numerous, time-consuming and varied.

The Executive Committee expresses its congratulations and

gratitude to our colleagues for their dedication, enthusiastic participation and high level of productivity.

The Executive Committee also expresses its appreciation to colleagues throughout the University for their serious concern and contributions to the academic success of George Washington and their support of faculty governance. It thanks President Trachtenberg for his efforts in establishing a sound and effective cooperative relationship with the Committee. It also extends warm appreciation to Ms. Doris Trone and Ms. Brigid Monaghan of the Faculty Senate Office. Their institutional knowledge, organizational skills and assistance have been essential to the successful accomplishment of the Faculty Senate's agenda.

Respectfully submitted,



Lilien F. Robinson  
Chairman

Members of the Committee:

Raymond R. Fox (SEAS)  
Salvatore R. Paratore (SEHD)  
Robert E. Park (Law)  
Alvin E. Parrish (Medical)  
Francisco Prats (GSAS)  
Susan J. Tolchin (SGBA)  
ex officio  
Stephen J. Trachtenberg, President

Attachments

May 5, 1989

RESOLUTIONS 1988-89 SESSION

Resolution No.	Date of Meeting	Title of Resolution	Action	Remarks and/or Committee Referral
88/1	5/6/88	A Resolution to Improve Undergraduate Advising	Adopted 5/6/88	Approved by the President 7/11/88.
88/2	5/6/88	A Resolution Regarding the Specification of Major Fields of Study on Undergraduate Diplomas	Adopted 5/6/88	Approved by the President 7/11/88.
88/3	1/13/89	A Resolution Concerning Faculty Support of University Libraries	Substitute Resolution Adopted, as amended, 1/13/89	
88/4	1/13/89	A Resolution Concerning Sabbatical Leave Policy	Adopted 1/13/89	Approved by the Board of Trustees 1/13/89.
88/5	2/10/89	A Resolution Concerning Increasing Contributions for Full-time Graduate Student Support	Recommitted, as amended, 2/10/89 Withdrawn 3/10/89	Recommitted to Research Committee with instructions to bring this resolution back to the Senate at March 10, 1989, meeting; withdrawn at March 10, 1989, meeting.
88/6	3/10/89	A Resolution to Establish English Language Requirements for Admission of International Students	Adopted, as amended, 3/10/89	Approved by the President 4/3/89.
88/7	4/14/89	A Resolution to Create an Award for Academic Excellence Within the University	Recommitted, as amended, 4/14/89	
88/8	4/14/89	A Resolution on Alternative Budget Processes	Adopted 4/14/89	
88/9	4/14/89	A Resolution of Appreciation (for Professor Lilien F. Robinson)	Adopted 4/14/89	

## A TRIBUTE TO PHILIP H. HIGHFILL, JR.

After this academic year, Professor Philip H. Highfill, Jr. of the English Department joins the ranks of Professors Emeriti, having served in this University continuously since 1955. He has earned scholarly distinction in particular for his work as the co-author of a monumental work, A Biographical Dictionary of Actors, Actresses, Musicians, Dancers, Managers, and Other Stage Personnel in London, 1660-1800, whose sixteenth and final volume he is in the process of finishing. In 1980, when only six volumes were done, the Biographical Dictionary was awarded the George Freedley Award of the Theatre Library Association. He has received a John Simon Guggenheim Fellowship and numerous NEH project grants. He was instrumental in convincing this University to be the first contributor and institutional member of the Folger Institute of Renaissance and Eighteenth-Century Studies.

But Professor Highfill's career at the George Washington University shows a happy example of superior academic scholarship combined with commitment and service to the institution. In the late years of the Cloyd Heck Marvin presidency, he was one of those who backed the idea of a faculty governance system, and he served six years as a senator, from 1962 to 1964 and from 1970 to 1974. In 1962 to 1964 he chaired the Educational Policy Committee, and from 1970 to 1972 he served on the Executive Committee. He served for a long time as the English Department's Director of Graduate Studies. While doing all of this, he has taught Shakespeare, the Eighteenth Century, the history of drama, and surveys of English literature. He will be missed by the English Department, the Columbian College, and the University.

Ormond Seavey  
Associate Professor of English

Faculty Senate Meeting  
5 May 1989

A Tribute to James N. Mosel, Professor of Psychology,  
a Former Member of the Senate Upon His Retirement

Professor James Norman Mosel joined the Psychology Department in 1948, and has served this University exceptionally well during his long tenure. This service has included developing and directing the program in Industrial Psychology, a program that simply would not have existed without the major efforts of Professor Mosel. He has been an outstanding teacher, both at the undergraduate and graduate levels, providing encouragement and mentoring to two full generations of students. His research has been influential, and his service to the professional community has been both important and varied. And, of course, his overall service to the University through committee service has been extensive. He also served as Chairman of the Psychology Department for two separate terms of office.

Today we specifically wish to honor Professor Mosel for his service to the Faculty Senate, where he served from 1974 to 1975. During this time he served as Chairman of the Committee on Administrative Matters as They Affect the Faculty.

It has been my personal privilege to have had Professor Mosel as a professor when I was an undergraduate here in the early 1950's and to have had the experience of discussing his lectures with my son who had the same classes in the early 1980's. (You know, the lectures didn't change all that much!) Further, since both my son and I went on to get our Ph.D's in Psychology (Mike's is even in Industrial), perhaps Jim should have at least a small amount of guilt along with all this praise.

It is with real affection that I offer this resolution of appreciation; the University will truly miss him.

Faculty Senate  
May 5, 1989

A.D. Kirsch  
Professor of Statistics and  
of Psychology

A TRIBUTE TO GLEN E. WESTON


S. Chesterfield Oppenheim Professor of Antitrust  
and Trade Regulation Law

Professor Weston, an alumnus of the National Law Center and an Editor of its Law Review, joined this faculty in 1949. During his 40 years of faithful and inspired service, he served as a member of the University Senate for two years (1965-1967), also serving as a member of the Senate's Executive Committee for one year (1965-1966) and as Chairman of the Professional Ethics and Academic Freedom Committee for the following year (1966-1967). In addition, Professor Weston was during 1958-1959 a member of the "Committee of Eighteen" which formulated the Faculty Organization Plan creating the framework for the Faculty Senate and the Faculty Assembly. He is the co-author of numerous casebooks, sourcebooks and other teaching materials in his field and is serving on a large number of editorial and advisory boards. Since 1987 he has been President of the International Association for the Advancement of Teaching and Research in Intellectual Property and, for over twenty years, he has been Antitrust Editor of the Antitrust Bulletin. As a visitor to several universities, both at home and abroad, he has acquired an international reputation in his field. Here at George Washington, his warm, sensitive and inquiring mind has brightened the classroom and has earned the love and respect of

(Tribute to Glen E. Weston - continued)

his students and colleagues for more than two generations.

We deeply regret his retirement; we are proud to have known him and we thank him for all that he has done for us and for this institution.



William H. Painter

Theodore Rinehart Professor of  
Business Law

Faculty Senate Meeting

May 5, 1989

A TRIBUTE TO ROBERT G. JONES  
Professor of Religion

I am pleased to offer this tribute, on behalf of the Committee on Honors and Academic Convocations, to the University Marshal, Professor Robert G. Jones.

Professor Jones joined the faculty of the Department of Religion at The George Washington University in 1959. His contributions to his department and to the University have been exemplary.

On this occasion we wish to honor Professor Jones specifically for his contributions to the University in his role as University Marshal. Traditions form the ties that bind an institution and traditions serve as a means of connecting meaningful historical events from one generation to the next. For the past two decades, Professor Jones has helped make our traditional public ceremonies impressive and memorable occasions. With dignity, confidence, and wit, he has shepherded faculty and students alike through numerous traditional ceremonies and occasions.

Many will remember these occasions as touchstones marking major chapters in their lives and the important role Professor Jones played in making each event special.

During the twenty years Professor Jones served as University Marshal, the duties and responsibilities of the Marshal expanded tremendously. Professor Jones took a leadership role in establishing and organizing the spring commencement for individual schools; the honors convocation; a mechanism for special convocations to honor distinguished scholars; the faculty luncheon; memorial services; the growing number of dedications of buildings; and the event of which he is most proud, the Martin Luther King, Jr. observance.

Professor Jones will be remembered for his integrity, his amazing vigor and enthusiasm, his genuine kindness, his ability to organize and get things done, and most of all for his willingness to find the time to help his colleagues.

I can think of no colleague regarded by his peers with more affection and respect than Professor Jones. We are most grateful for the numerous contributions he has made in establishing and continuing traditions for The George Washington University. We thank him and we wish him well in his future endeavors.

Dorothy A. Moore  
Professor of Education  
Chairman, Honors and Academic  
Convocations Committee

Faculty Senate Meeting  
May 5, 1989



THE GEORGE WASHINGTON UNIVERSITY  
Washington, D. C.

The Faculty Senate

April 24, 1989

The Faculty Senate will meet on Friday, May 5, 1989, at 2:10 p.m., in Lisner Hall 603.

AGENDA

1. Call to order
2. Approval of the minutes of the regular meeting of April 14, 1989
3. Introduction of Resolutions
4. Report by Senate members of the Budget Advisory Team
5. General Business
  - (a) Approval of dates for regular Senate meetings in the 1989-90 Session recommended by the Executive Committee as follows: May 5, 1989, September 15, 1989, October 13, 1989, November 10, 1989, December 8, 1989, January 19, 1990, February 9, 1990, March 9, 1990, April 13, 1990
  - (b) Nomination for appointment by the President of Roger E. Schechter, Associate Professor of Law, as Parliamentarian of the Faculty Senate for the 1989-90 Session
  - (c) Nomination for election of Chairmen and members of Faculty Senate Standing Committees for the 1989-90 Session (list of nominees to be distributed at meeting)
  - (d) Nomination for appointment by the President to the following Administrative Committees: Committee on University Bookstore: Miriam V. W. Dow, Murli M. Gupta, Roy C. Lindholm; Committee on University Parking: Irving Katz; Advisory Committee for the Charles E. Smith Center for Physical Education and Athletics: Patricia A. Sullivan; GW Forum: \_\_\_\_\_, Editor-in-Chief, Thomas P. Liverman, Eileen T. McClay; Committee on Campus Security: Donna M. Hirabayashi; Joint Committee of Faculty and Students: Philip Robbins, Co-Chairperson, Eileen W. Bradley, Rachelle S. Heller, Robert G. Jones, William Lynch, Michael O. Moore, Frank W. Segel
  - (e) Nomination for appointment by the Board of Trustees to the following committees: Trustees' Committee on Academic Affairs: William B. Griffith; Trustees' Committee on Student Affairs: Philip Robbins; Trustees' Committee on University Development: Anthony M. Yezer

- (f) Nomination for election by the Faculty Senate to the Panel for Student Grievance Review Committees: Oliver Alabaster, Andrew Altman, Frank E. Baginski, Muhammad I. Hague, Mark S. Klock, Gregory H. Reaman, Joan R. Regnell, Deloris M. Saunders, Max D. Ticktin, Ira P. Weiss
- (g) Report of the Executive Committee: Professor William B. Griffith, Chairman
- (h) Annual Reports: Educational and Admissions Policy Committee

6. Brief Statements

7. Adjournment

A handwritten signature in cursive script, reading "J. Matthew Gaglione". The signature is written in dark ink and is positioned above the printed name and title.

J. Matthew Gaglione  
Secretary

THE GEORGE WASHINGTON UNIVERSITY  
Washington, D. C.  
THE FACULTY SENATE - 1989-90 SESSION

The Faculty Senate meetings for the 1989-90 Session will be held on the second Friday of each month (exceptions: May, September and January) as follows:

May 5, 1989	January 19, 1990
September 15, 1989	February 9, 1990
October 13, 1989	March 9, 1990
November 10, 1989	April 13, 1990
December 8, 1989	The 1990-91 Session begins on May 4, 1990

Ex Officio Member (stated by the Faculty Organization Plan)  
Trachtenberg, Stephen Joel President

Administrative Members (stated by the Faculty Organization Plan)

French, Roderick S.	Vice President for Academic Affairs
Gaglione, J. Matthew	Registrar
(Appointed by the President):	
Burdetsky, Ben	Dean, Acting, School of Gov. and Bus. Admin.
East, Maurice A.	Dean, Elliott School of International Affairs
Friedenthal, Jack H.	Dean, National Law Center
Keimowitz, Robert I.	Dean, Academic Affairs, Medical Center
Kenny, Robert	Dean, Acting, Columbian College of Arts & Sc.
Leonard, Leo D.	Dean, School of Education & Human Dev.
Liebowitz, Harold	Dean, School of Engineering and Appl. Science
Solomon, Henry	Dean, Graduate School of Arts and Sciences

Schechter, Roger E. Parliamentarian

<u>Faculty Members</u>	<u>Term Expires</u>	<u>School or College</u>
Berkovich, Simon Y.	1990	Engineering and Applied Science
Burks, James F.	1991	Columbian College
Deering, Christopher	1990	Columbian College
Divita, Salvatore F.	1990	Government and Business Administration
Elgart, Mervyn L.	1990	Medical Center
Fox, Raymond R.	1991	Engineering and Applied Science
Garris, Charles A.	1990	Engineering and Applied Science
Graff, Lois E.	1991	Government and Business Administration
Griffith, William B.	1990	Columbian College
Kirsch, Arthur D.	1991	Columbian College
Moore, Dorothy A.	1991	Education and Human Development
Painter, William H.	1990	National Law Center
Paratore, Salvatore R.	1990	Education and Human Development
Park, Robert E.	1990	National Law Center
Parrish, Alvin E.	1991	Medical Center
Prats, Francisco	1990	Graduate School of Arts and Sciences
Robbins, Philip	1991	Columbian College
Robinson, Lilien F.	1990	Columbian College
Rycroft, Robert W.	1991	International Affairs
Schiff, Stefan O.	1990	Columbian College
Seavey, Ormond A.	1990	Columbian College
Tolchin, Susan J.	1991	Government and Business Administration
Trangsrud, Roger H.	1991	National Law Center
Vontress, Clemmont E.	1991	Education and Human Development
Walker, Glenn A.	1991	Medical Center
Yezer, Anthony M.	1991	Columbian College



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*Graduate Program in Genetics / Lisner Hall 307 / 2023 G Street, N.W. / Washington, D.C. 20052*

April 19, 1989

1988-89 Annual Report : Educational And Admissions Policies Committee

The Committee met on five occasions and considered the matters outlined below.

1. Academic Calendar. Data pertaining to persistent problems were gathered and discussed. Almost all of the issues raised pertained to the fall semester. The Committee found no practical solutions because all calendar modifications would entail (a) beginning the fall semester earlier, which presented difficulties in terms of summer schedules and housekeeping; (b) ending the fall semester after the winter holidays, which is unacceptable to students; or (c) shortening the number of teaching days, which would be contrary to the policy instituted several years ago.
2. English Language Requirements for Admission of International Students. After extensive consultation and discussion, a resolution (88/6) was presented to the Faculty Senate and passed with one amendment at the February 27 meeting.
3. Academic Dishonesty. In response to the Feb. 21 memo from Vice President French, the Committee discussed both the present policy and possible alternatives. The Committee felt that the responsibilities of faculty and students for making the present system more effective should be emphasized, and that efforts should be made to minimize the opportunities for academic dishonesty. The Committee unanimously opposed an honor system as an alternative, at least for the present.
4. Consideration of Item #1 of the Report of the Special Committee on the Consolidation of SPIA. The Committee expressed its opinion in a statement (prepared by a subcommittee composed of Professors C. Sten and C. Costigan) which was sent to the Executive Committee for consideration.
5. Financial Support for Graduate Students. The report of Assistant Vice - President Coates to the Council of Deans (11/4/88) was distributed and discussed. In view of the fact that all concerned University constituencies, including another Senate Committee, are working toward the same goals, our Committee felt that further action would be redundant.
6. Loudon Center. The Committee chair met with Vice President French and discussed the matter of faculty input in the planning of the academic complex planned in Loudon County. The chair received assurances that the faculty concerned with the project would be amply represented in the planning process.

7. Other Matters. Action was not deemed necessary on several other agenda items that came to the Committee's attention and were discussed, namely, NCAA Proposition 42, departmental requirements for B.A. and B.S. degrees, "academic clemency" as defined by the University of Maryland (to which the Committee was opposed). A communication concerning a recalculation of cumulative grade point averages in courses involving a grade of F was considered, but action was deferred until fall.

Respectfully Submitted,

Educational and Admissions Policies Committee:

Stefan O. Schiff, Chair  
Otto Bergmann  
Constance Costigan  
Kim Hartswick  
Philip Klubes  
Arnold Meltzer  
Christopher Sten  
Roderick French, ex officio  
George Stoner, ex officio